

PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF SEPTEMBER 26, 2002.

ATTENDANCE

COUNCIL: Louis C. Benjamin, Jr. (Chair - District 4), Jerry Trumps (Vice Chair - District 6), Bobby Badeaux (District 1), Robert Castille (District 2), Chris Williams (District 3), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Walter S. Comeaux, Jr. (City-Parish President), Glenn Weber (CAO), Becky LaLumia (Associate CAO/Finance Management), Benny Soulier (Director of Administrative Services), Chief Ronald Boudreaux (Police Department), Chief Robert Benoit (Fire Department), Robert Benoit (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Utilities Director), Tim Breaux (Director of Community Development), John Raines (Public Works Director), Steve Dupuis (Legal Counsel), Tony Tramel (Director of Transportation)

COMMENCEMENT

(TAPE 3)(SIDE B)(012) AGENDA ITEM NO. 1: Call to order.

Chair Louis C. Benjamin, Jr. called the Lafayette Public Power Authority Meeting of September 26, 2001 to order.

ORDINANCES FOR FINAL ADOPTION

(TAPE 3)(SIDE B)(016) AGENDA ITEM NO. 2: O-193-2002(LPPA) An ordinance of the Lafayette Public Power Authority adopting an Operating and Capital Budget of revenues and expenditures for the Lafayette, Louisiana Public Power Authority for the fiscal year beginning November 1, 2002 and ending October 31, 2003, motion to adopt by Trumps, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Menard

RECUSED: None

Motion was unanimously approved.

AGENDA ITEM NO. 3: Adjourn.

(TAPE 3)(SIDE B)(027) There being no further business to come before the LPPA, Chair Benjamin declared the special LPPA meeting adjourned.

NORMA A. DUGAS
CLERK OF THE COUNCIL